

P. S. A. C. - Okanagan Area Council: Minutes of Meeting

Meeting held on Nov. 13th, 1991 at 7:00 P.M. in the BCGEU meeting room, Kelowna, B. C.

Present: Eric Fell, Bill Vass, Marj Price, Don Rollins, Jim Byers, Barbara Betts, Darrell-Lee McKenzie, Michael Zuber, Don Schultz.

Bill Vass called the meeting to order and gave a brief summary of the purpose of an area council. Explaining that this council will be allowed representation at RAC meetings, will be able to send a delegate to PSAC convention (council would have a voice but no vote). It is also the intention to make our respective communities aware of the area council and to bring together the many PSAC members in the Okanagan from all components.

PSAC Regional Representative Don Schultz conducted the election of officers. The executive is:

President: Mike ZUBER  
Vice-President: Bill VASS  
Secretary: Marj PRICE  
Treasurer: Darrell-lee MCKENZIE

The executive was sworn in by Don Schultz.

President Mike Zuber took over the chairing of the meeting.

Mike requests current mailing addresses of all Local's executives which will be supplied to Member of Parliament for their area in order to put them on the MP's mailing list. This will enable the members to receive anything of special interest to their area and presentations made by the Okanagan MPs in Parliament.

Discussion was held regarding the number of meetings to be held by the Area Council. It was agreed to hold meetings every second month. The next meeting to be in Kelowna on January 15, 1992 @ 7:00 PM, meeting room to be arranged by Bill Vass.

Locals not represented at this meeting are to be contacted by Darrell-Lee and Mike in the South Okanagan; Bill Vass & Jim Byers in Central Okanagan; Don Rollins and Eric Fell for the North Okanagan.

Discussion was held as to anticipated expenses the Area Council will incur and what dues should be.

Bill Vass moved that inaugural dues shall be set at \$1.00 per member annually for each affiliated Local. Seconded by Don Rollins. Carried.

Cheques to be delivered at next meeting payable to P.S.A.C.-Okanagan Area Council.

Discussion regarding RAC delegate. P.S.A.C pays delegate's expenses to attend RAC meetings.

Eric Fell moved RAC delegate be elected at next meeting and this shall be advertised accordingly in notice of meeting. Seconded by Bill Vass. Carried.

Eric Fell moved our executive be the committee to review by-laws and prepare same for approval of membership at next area council meeting. Seconded by Don Rollins. Carried.

Next meeting topics to be: formation of constituency teams, job action which can be done, petitions.

Eric Fell will be attending B. C. Federation of Labour Convention and will report back to Area Council.

Booklets "Action Program Concept" to be distributed to Locals in the area.

It was also suggested that videos from P.S.A.C. library could be shown at meetings.

Jim Byers enquired about a presentation on hiring procedure. Don Schultz advised he just piloted a course "Staffing in Public Service" and if there is enough interest this course could be provided at PSAC Okanagan Spring School. The requirement for courses to be held is 20 registered and 15 in attendance.

Bill Vass moved meeting be adjourned, seconded by Don Rollins.